

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, JANUARY 31, 2005 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: Anthony Lettieri Day.

MAYOR MURPHY’S RECOMMENDATION:

Adopt the following resolution:

(R-2005-771)

Recognizing Anthony Lettieri for his service as Chairperson on the City of San Diego’s Planning Commission;

Proclaiming January 31, 2005, to be “Anthony Lettieri Day” in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-S401: Grant Application to California Office of Traffic Safety (OTS) for Time Reduction of Motor Personnel (TROMP) Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2005-768)

Authorizing the Chief of Police to submit an application, accept, expend and manage the grant funds and program, to provide equipment which will enhance the ability of motor officers to enforce traffic related laws;

Declaring that this authority includes the execution of all aspects of fund and program operation, including any amendments, extensions, or renewals of this grant; and to certify that the City will comply with all applicable statutory or regulatory requirements;

Declaring that this authorization shall be valid for a period of up to five years, provided funding for this purpose is made available by the state government;

Declaring that any resources received hereunder shall not be used to supplant expenditures controlled by this body.

CITY MANAGER SUPPORTING INFORMATION:

The California Office of Traffic Safety (OTS) is funding the San Diego Police Department's "Time Reduction of Motor Personnel" (TROMP) Grant. With the grant funds of \$411,415, the San Diego Police Department will utilize its current staff of motor officers to expand traffic speed enforcement, and to expedite collision investigations.

SDPD motor officers conduct collision investigations during daylight hours. This grant will allow the Department to equip the motor officers with long-range lasers that can be used for both speed enforcement and collision scene documentation. Along with the laser, each motor officer will be issued a hand-held computer with collision scene documentation software.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S401: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The objectives of the project are: 1) To increase the number of enforcement contacts made by officers by 5% each of the two years the grant is in effect; and 2) To reduce the time spent by officers on collision scene documentation by 25%. By reducing the time spent on collision scene documentation, officers will be able to spend more time on traffic safety issues and vehicle code violation enforcement.

FISCAL IMPACT:

This OTS grant will provide \$411,415 for officer overtime for expanded traffic speed enforcement activities, and to purchase equipment to expedite collision scene documentation performed by motor officers.

There is no requirement for matching funds. However, SDPD intends to contribute approximately \$137,750 over the three-year grant period, to be met from its regular budget, in staff time to this project. There is no requirement to continue expenditures, services or activities after grant funds are terminated.

NOTE: The matching resources, in the form of staff time, and any other potential SDPD contribution toward the operation of the project in future fiscal years are contingent on approval of the relevant future City budgets.

Ewell/Lansdowne/DJW

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-S402: Consideration of Nominees for Appointments to the San Diego Unified Port District Board of Commissioners.

(See memorandums from Mayor Murphy and Councilmember Zucchet dated 12/6/2004, Councilmember Peters dated 12/7/2004, Deputy Mayor Atkins dated 11/15/2004, Councilmember Maienschein dated 11/30/2004, Councilmember Frye dated 1/13/2005, and Councilmember Madaffer dated 12/6/2004 with resumes attached.)

(Continued from the meeting of January 24, 2005, Item 110, at the request of Mayor Murphy in order to correct a docketing error that did not comply with Council Rules.)

MAYOR MURPHY'S RECOMMENDATION:

Consider the following list of nominees and select **two** to fill the vacancies on the San Diego Unified Port District Board of Commissioners:

NOMINEE

NOMINATED BY

Kourosh Hangafarin,
(appointment)

Mayor Murphy, Councilmember Zucchet,
Councilmember Peters, Councilmember
Maienschein, and Councilmember Madaffer

Peter Q. Davis
(reappointment)

Councilmember Frye

Sylvia C. Rios
(reappointment)

Mayor Murphy and Councilmember Zucchet

Susan E. Atkins
(appointment)

Councilmember Atkins

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-S402: (Continued)

TODAY'S ACTION IS:

(R-2005-740 Cor. Copy 2)

Adoption of a Resolution making **two** appointments to the San Diego Unified Port District Board of Commissioners for a term ending January 2, 2009.

NOTE: Council Policy 000-13, as amended on 12-3-84, provides for the following procedure:

1. Mayor calls on each candidate whose name appears on the docket as a nominee to make a presentation to the Council in support of his/her candidacy for appointment (maximum of 3 minutes presentation each).
2. The Mayor calls on members of the Council to ask brief questions of any of the candidates concerning either the presentation or matters contained in their application filed with the City.
3. The City Clerk provides ballots to the Council and each Councilmember votes for the candidates he/she feels to be most qualified for each vacancy and returns the ballots to the City Clerk. Each Councilmember has one vote per vacancy.
4. The candidates receiving the highest number of votes (minimum of five) shall be appointed to the vacancies.
5. If no candidates receive a minimum of five votes, balloting continues until there are sufficient candidates receiving a majority to fill those vacancies. In a tie among the top vote getters, those candidates run off for the vacancies. If an insufficient number of candidates receive a majority of votes to fill all vacancies, a run off will be held among the remaining candidates to fill the remaining vacancies.

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-S403: In the Matter of Payment of Attorney's Fees for the Mayor and City Council Members in Connection with the Securities and Exchange Commission and U.S. Attorney's Office Investigations into Financial Matters.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS: (Continued)

ITEM-S404: In the matter of waiving the attorney-client privilege with respect to communications between the City Attorney's Office, outside legal counsel, and officers and employees of the City regarding document production in response to production requests and subpoenas received from the Securities and Exchange Commission, and the U.S. Attorney's Office.

(See memorandum from Councilmember Madaffer dated 01/25/2005.)

(Continued from the meeting of January 25, 2005, Item 601, at the request of the City Council, for further review.)

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS: (Continued)

ITEM-S405: In the Matter of U.S. Securities and Exchange Commission (SEC) Compliance and City Records.

- A. City compliance with U.S. Securities and Exchange Commission (SEC) and other subpoenas.
- B. Seizure of documents from the Offices of the City Treasurer and City Auditor and Comptroller.
- C. Purging of files by the City Treasurer's Office.